



**TRiplc Berhad**

[199201011393 (242836-A)]



CORPORATE PROFILE





# TRIpIc

## TRIpIc Berhad

[199201011393 (242836-A)]





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## OVERVIEW

TRIpIc Berhad (TRIpIc) was incorporated in Malaysia on 23 June 1992 as a private limited company under the name U-Wood Holdings Sdn Bhd. It was converted to a public limited company on 12 September 1992 and was listed on the Main Board, now known as Main Market of Bursa Malaysia Securities Berhad on 18 August 1993. The name of the Company was changed to TRIpIc Berhad on 12 December 2005. Following a corporate exercise, the Company was delisted from the Main Market of Bursa Malaysia Securities Berhad on 3 May 2018 and effective 1 June 2018, it became a wholly-owned subsidiary of Puncak Niaga Holdings Berhad.

It is a Bumiputera company registered with Construction Industry Development Board (CIDB) Grade 7 Sijil Perolehan Kerja Kerajaan (SPKK). The Company and its wholly-owned subsidiaries, TRIpIc Resources Sdn Bhd and TRIpIc Ventures Sdn Bhd were accredited ISO 9001:2015 by an internationally recognised certification body, Det Norske Veritas (DNV), for their quality management system in project management and construction.







## CORE BUSINESS

TRIpIc Berhad's Group is involved in investment holding, construction activities, property development, provision of project management services, property investment, facilities management services (Non Healthcare Division) and Asset Management Services (Healthcare Division).



### Investment

### Construction

Construction activities, property development, provision of project management services and property investment

### Facilities Management Services

Non Healthcare Division

### Asset Management Services

Healthcare Division







## VISION

To be respected conglomerate participating actively in supporting the nation's leaders in achieving the Newly Industrialised Economy (NIE) status as a premier provider of property development, construction and related project management services.

## MISSION

To exceed our customers' expectations through quality and creative products and services

To create a conducive working environment for our employees to enhance our Group's growth

To work effectively with our stakeholders to maximise returns to all parties

To be a responsible corporate entity



## BOARD OF DIRECTORS



**YBhg. Tan Sri Rozali Ismail**  
Executive Chairman  
of Puncak Niaga Group

YBhg Tan Sri Rozali Ismail is the founder of PNSB Water Sdn Bhd (formerly known as Puncak Niaga (M) Sdn Bhd) (PNSB), the Executive Chairman of Puncak Niaga Holdings Berhad (PNHB) Group and major shareholder of PNHB. He was appointed to the Board of PNHB on 24 April 1997. He is the Chairman of PNHB's Executive Committee (EXCO) and Executive Vice Chairman of PNHB's Oil & Gas Division. He is also the Chairman and major shareholder of Pimpinan Ehsan Berhad.

A Bachelor of Laws Degree holder from the University of Malaya in 1981, YBhg Tan Sri Rozali began his career as Legal Advisor with the Urban Development Authority (UDA) before joining Bank Islam (M) Berhad in 1983. Together with a few pioneer bank staff, he conceptualised the first institution of Islamic banking in Malaysia.

In 1989, YBhg Tan Sri Rozali set up a family-owned company and embarked into the property development sector, with involvement in several development projects in the Klang Valley, Kuantan and Johor. Under the banner of Puncak Alam Housing Sdn Bhd, he developed a new township known as Bandar Baru Puncak Alam. The family-owned company also ventured into the utility business in 1989 with the setting up of PNSB. Due to his vast experience in various fields, he was entrusted by the Selangor State Government, via PNSB, to manage the water treatment plants for the whole of the State of Selangor Darul Ehsan and the Federal Territory of Kuala Lumpur. PNHB was subsequently incorporated in January 1997 as the holding company of PNSB and was listed on the Main Board of Bursa Malaysia Securities Berhad (now known as the Main Market of Bursa Malaysia Securities Berhad) on 8 July 1997.

**En. Azlan Shah Tan Sri Rozali**  
PNHB Group Managing Director /  
Director



**Dato' Jamaludin Buyong**  
Acting Managing Director



**Pn. Faridatulzakiah  
Mohd Bakhry**  
Director



**En. Mohamad Shahree  
Samsudin**  
Director



# CORPORATE INFORMATION

## Date & Place of Incorporation

23 June 1992 in Malaysia

## Principal Business

TRIpIc Berhad's Group is involved in investment holding, construction activities, property development, provision of project management services, property investment, facilities management services (Non Healthcare Division) and Asset Management Services (Healthcare Division).

## Principal Office

2<sup>nd</sup> Floor, Wisma Rozali  
No. 4, Persiaran Sukan, Seksyen 13  
40100 Shah Alam, Selangor  
Tel: +603 – 5522 8589 Fax: +603 – 5522 8598  
Email: [info@tripic.com.my](mailto:info@tripic.com.my)  
Website: [www.tripic.com.my](http://www.tripic.com.my)

## Registered Office

10th Floor, Wisma Rozali  
No. 4, Persiaran Sukan, Seksyen 13  
40100 Shah Alam, Selangor  
Tel: +603 – 5522 8428  
Fax: +603 – 5512 0220

## Paid-up Share Capital

RM76.80 million

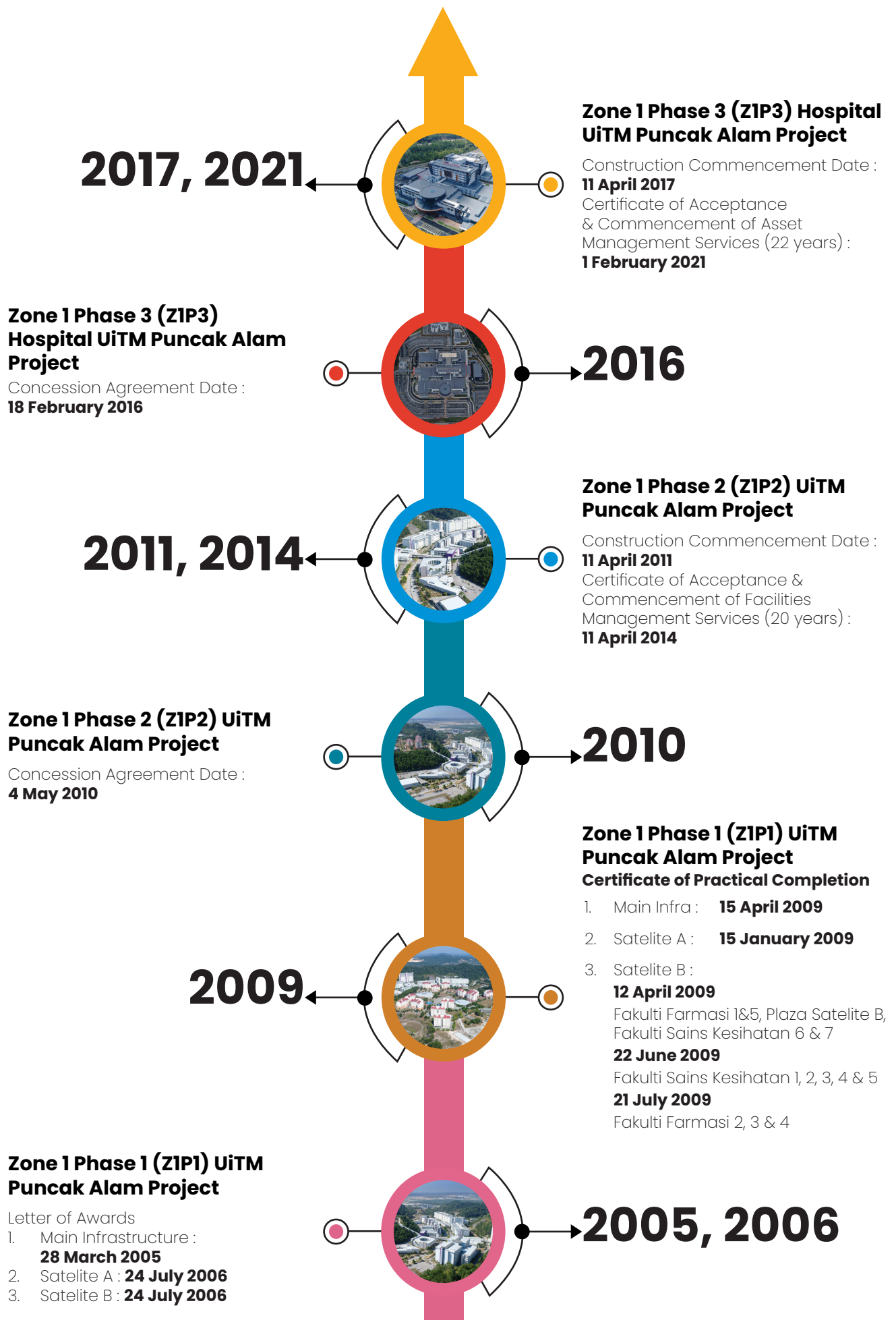
## Company Secretary

Madam Tan Bee Lian  
MAICSA 7006285  
SSM PC NO. 301903003714

## Corporate Registration, Certification and Memberships

No.	Certificate / Membership	Since
1	Construction Industry Development Board (CIDB) - Grade 7	2001
2	Bahagian Pembangunan Kontraktor dan Usahawan (SPKK)	2001
3	Pusat Khidmat Kontraktor (PKK) - Grade 7 Bumiputera Status	2009
4	Suruhanjaya Perkhidmatan Air Negara (SPAN) – IPA Type C1 (Bekalan Air) Permit	2011
5	Suruhanjaya Perkhidmatan Air Negara (SPAN) – IPA Type C1 (Pembentungan) Permit	2011
6	Tenaga Nasional Berhad – Kontraktor Kerja	2016
7	Kementerian Kewangan Malaysia	2016
8	ISO 9001:2015	2008
9	Master Builders Association Malaysia (MBAM)	2003

## MILESTONES





# AWARDS & ACHIEVEMENTS

**EXCELLENCE AWARD**  
TOP CG AND PERFORMANCE  
(SPECIAL CATEGORY)  
BY MINORY SHAREHOLDER  
WATCHDOG GROUP

**ANUGERAH KHAS ABDUL  
RAHMAN BIN AUF**  
KATEGORI PERNIAGAAN  
BY LEMBAGA ZAKAT SELANGOR



**Certification to ISO 9001:2015**  
by Det Norske Veritas

**Anugerah Khas Abdul Rahman Bin  
Auf Kategori Perniagaan**  
by Lembaga Zakat Selangor

**Excellence Award Top CG and  
Performance (Special Category)**  
by Minory Shareholder Watchdog Group

DNV·GL

## MANAGEMENT SYSTEM CERTIFICATE

Certificate No:  
10000367044-MSC-JAS-ANZ-MYS

Initial certification date:  
07 August 2008  
Expiry date of last certification cycle :  
07 August 2020  
Date of last recertification :  
03 July 2020

Valid:  
27 August 2020 - 07 August 2023

This is to certify that the management system of

**TRIplc Berhad, TRIplc Resources Sdn Bhd/  
TRIplc Ventures Sdn Bhd**

Wisma Rozali, No.4, Persiaran Sukan, Seksyen 13, 40100, Shah Alam, Selangor,  
Malaysia  
and the sites as mentioned in the appendix accompanying this certificate

has been found to conform to the Quality Management System standard:  
**ISO 9001:2015**


This certificate is valid for the following scope:  
**Provision of Project Management and Construction and Facilities  
Management**

Place and date:  
Singapore, 27 August 2020

**JAS-ANZ**



For the issuing office:  
DNV GL - Business Assurance  
16 Science Park Drive, DNV GL  
Technology Centre 18227, Singapore

  
**Saravanan Gopal**  
Management Representative





## CORPORATE SOCIAL RESPONSIBILITY (CSR)

The Group is aware of its corporate social responsibility (CSR) in ensuring the sustainability of the organisation and concurrently contributing to a better society. Hence, the Group is continuously integrating sustainability and social well-being into every aspect of its operations and working culture. The Group will continue to improve the organisation by doing business in a responsible manner and to support communities in ways that enhance the Group's reputation with its employees, clients, business associates and various stakeholders.

## CSR in the Marketplace

The Group recognises that market confidence in its business operations and business conduct is of paramount importance to its continued success. Hence, various best practices, policies and procedures on business ethics and values, good corporate governance and procurement policies, quality and stakeholder engagement, are enforced throughout the Group.

## CSR in the Workplace

The Group strongly believes that its employees are the key asset as they play a vital role in the success and sustainability of the Group and hence, constantly invests in its employees.

## CSR in the Environment

The Group endeavors to preserve the environment by complying with all relevant regulations and prioritizing

environmental conservation in all its activities including flood mitigation control with proper drainage systems and the control of air and noise pollution.

## CSR in the Community

The Group has always played its role in support of the community through donations to charitable organisations, sponsorships of worthy causes and the support of events that promote awareness of the community's needs by supporting associations to organise events for the wider community.





## COMPLETED PROJECTS

### Zone 1 Phase 3 (ZIP3) Hospital UiTM Puncak Alam

#### Description of Works

Development of 400-bed Hospital UiTM Puncak Alam through Private Finance Initiative (PFI).

Main components of the building consisting:

- Main block housing various departments, wards, operation theatre complex and administration
- Staff Accommodation
- Forensic building
- Plant House
- Surau

#### Value

**RM599.0m**

#### Duration

**45 months**

#### Year of Completion

**2021**





## Masjid Puncak Alam

### Description of Works

As a Project Management Consultant for the construction of Masjid Puncak Alam for Puncak Alam Housing Sdn Bhd

### Value

**RM1.0m**

### Duration

**28 months**

### Year of Completion

**2014**

## Universiti Teknologi MARA (UiTM) Puncak Alam

### Zone 1 Phase 2 (Z1P2)

### Description of Works

Development of Phase 2 UiTM Puncak Alam through Private Finance Initiative (PFI).

Consisting three main faculties i.e:

- Fakulti Perakaunan
- Fakulti Pengurusan Perniagaan
- Fakulti Pengurusan Hotel & Pelancongan

Supported by the following facilities:

- Library
- Student Centre
- Multipurpose Hall

- Health Centre
- Cafeteria
- Student hostels for 2,500 students
- Surau
- Maintenance centre

### Value

**RM266.5m**

### Duration

**36 months**

### Year of Completion

**2014**





## Universiti Teknologi MARA (UiTM) Puncak Alam

### Zone 1 Phase 1 Renovation 1 (Z1P1-R1)

#### Description of Works

Renovation works of 13 laboratories at Fakulti Farmasi to suit new end-user requirements through Design and Build basis.

#### Value

**RM7.9m**

#### Duration

**9 months**

#### Year of Completion

**2012**

## Universiti Teknologi MARA (UiTM) Puncak Alam

### Zone 1 Phase 1 (Z1P1) Main Infrastructure Works

#### Description of Works

Providing Main Infrastructure facilities for the campus through Design and Build basis. The scope of works for this phase consists of the following:

- Earthworks
- Road and drainage system
- Water supply
- Electrical power supply system
- Faculty Air Conditioning Plant (FACP)
- Sewerage reticulation and Sewage Treatment Plant
- Information and Communication Technology (ICT)
- Landscaping

#### Value

**RM402m**

#### Duration

**48 months**

#### Year of Completion

**2009**

## Universiti Teknologi MARA (UiTM) Puncak Alam

### Zone 1 Phase 1 (Z1P1) Satellite B Works

#### Description of Works

The works for this phase consist of constructing the following buildings through Design and Build basis:

- Five blocks of Fakulti Farmasi
- Seven blocks of Fakulti Sains Kesihatan Bersekutu
- Plaza Satellite B housing, cafeteria, food courts, parking and mini library

#### Value

**RM499.6m**

#### Duration

**32 months**

#### Year of Completion

**2009**





**Universiti Teknologi MARA  
(UiTM) Puncak Alam  
Zone 1 Phase 1 (Z1P1)  
Satellite A Works**

**Description of Works**

The works for this phase consist of constructing the following buildings through Design and Build basis:

- Students hostels (Rafflesia and Angsana) consist of 11 blocks to accommodate 5,000 students
- Two blocks of Kompleks Kemudahan Pelajar housing offices, gymnasium, cafeteria and shops
- Sport facilities

**Value**

**RM155.4m**

**Duration**

**28 months**

**Year of Completion**

**2009**



# COMPLETED PROJECTS

**Universiti Teknologi MARA  
(UiTM) Puncak Alam  
Preliminary Kick-off Works**

**Description of Works**

This is preliminary works that consist of the following scopes:

- Site Clearance
- Erosion and Sediment Control Plans (ESCP)
- Environmental Management Plan (EMP)
- Water Reticulation
- Relocation of 275kV Transmission line
- Project Office
- Second Entrance
- Landscaping Works

**Value**

**RM48.7m**

**Duration**

**12 months**

**Year of Completion**

**2004**



**Universiti Teknologi MARA  
(UiTM) Puncak Perdana**

**Description of Works**

Constructing an academic block and six blocks of student hostels

**Value**

**RM110m**

**Duration**

**15 months**

**Year of Completion**

**2004**





# COMPLETED PROJECTS

## Mixed Development at Taman Puncak Perdana, Seksyen U10, Shah Alam

### Description of Works

Development of 736 units of the townhouse, 253 units of Resak Apartment, 137 units of bungalow lot and infrastructure works at Taman Puncak Perdana

### Value

**RM190.7m**

### Duration

**52 months**

### Year of Completion

**2004**

## Mixed Development at Bandar Pinggiran Subang, Seksyen U5, Shah Alam

### Description of Works

Development of 437 units of Merak Apartment, 90 units of low cost flat, 35 units of 3-storey shop office and infrastructure works at Bandar Pinggiran Subang

### Value

**RM30.4m**

### Duration

**36 months**

### Year of Completion

**2003**





# ONGOING CONCESSION

## Universiti Teknologi MARA (UiTM) Puncak Alam

### Zone 1 Phase 3 (ZIP3)

#### Description of Works

Asset Management Services (AMS)  
– carry out maintenance works for  
facilities within ZIP3 covering the  
following:

- Main hospital block including  
Forensic
- Staff accommodation
- Plant house
- Surau
- Guardhouse
- Infrastructure

Year of Commencement

**2021**

Concession Period

**22 years**





# Universiti Teknologi MARA (UiTM) Puncak Alam

## Zone 1 Phase 2 (ZIP2)

### Description of Works

Facilities Management Services (FMS) – carry out maintenance works for facilities within ZIP2 covering the following:

- Fakulti Perakaunan
- Fakulti Pengurusan Perniagaan
- Fakulti Pengurusan Hotel dan Pelancongan
- Library
- Student Centre
- Multipurpose Hall
- Health Centre
- Cafeteria
- Student hostels for 2,500 students
- Surau
- Maintenance centre
- Infrastructure

Year of Commencement  
**2011**

Concession Period  
**20 years**









***Specialist in:***

- **Construction**
- **Facilities Management Services**
- **Asset Management Services**



**TRIPLE**







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